

**TOWN OF NEEDHAM**  
CONTRIBUTORY RETIREMENT BOARD  
1471 HIGHLAND AVENUE  
NEEDHAM, MASSACHUSETTS 02492-2669

EVELYN M. PONESS  
CHAIRMAN

KATE FITZPATRICK

JOHN P. KRAWIECKI

ROBERT P. MEARLS

THOMAS A. WELCH

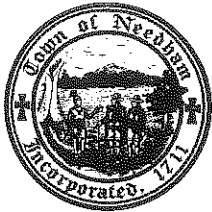
TELEPHONE (781) 455-7595  
FAX (781) 449-4569

RETIREMENT BOARD MEETING  
December 20, 2006  
Agenda

1. Review Minutes of the November 15, 2006 meeting.
2. Approve the membership application of 12 employees. See Attachment A.
3. Approve the refund of 3 former employees. See Attachment A.
4. Approve the retirement of 1 former employee. See Attachment A.
5. Review Operating Statement for October.
6. Review of travel policy.
7. Request for Response-Legal services.
8. Set meeting dates for 2007.
9. E-mail addresses for PERAC.
10. Other business: Expense surveys

**Next scheduled meeting:** TBD  
Selectmen's Meeting Room  
Time: 9:30 A.M.





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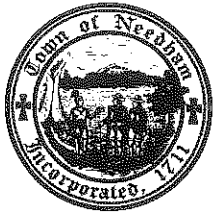
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**RETIREMENT BOARD MEETING**  
November 15, 2006  
Agenda

1. Review Minutes of the October 18, 2006 meeting.
2. Approve the membership application of 5 employees. See Attachment A.
3. Approve the transfer of 6 former employees. See Attachment A.
4. Approve the refund of 6 former employees. See Attachment A.
5. Review Operating Statement for September.
6. 9:30 Michael Reardon of PRIT
7. 10:00 Review of application of Gary Eklund for Accidental Disability retirement.
8. 10:30 Review of application of Eileen O'Connor for Accidental Death benefit on behalf of Robert O'Connor.
9. Review of travel policy.
10. Other business: Expense surveys

**Next scheduled meeting:** Wednesday, December 20th  
Selectmen's Meeting Room  
Time: 9:30 A.M.





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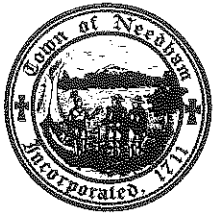
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**RETIREMENT BOARD MEETING**  
October 18, 2006  
Amended Agenda

1. Review Minutes of the September 20, 2006 meeting.
2. Approve the membership application of 11 employees. See Attachment A.
3. Approve the transfer of 5 former employees. See Attachment A.
4. Approve the refund of 4 former employees. See Attachment A.
5. Approve the retirement of 1 former employee. See Attachment A.
6. Review Operating Statement for August.
7. Review of travel policy.
8. Other business: Expense surveys

**Next scheduled meeting:** Wednesday, November 15th  
Selectmen's Meeting Room  
Time: 9:30 A.M.





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**RETIREMENT BOARD MEETING**  
October 18, 2006  
Agenda

1. Review Minutes of the September 20, 2006 meeting.
2. Approve the membership application of 11 employees. See Attachment A.
3. Approve the transfer of 5 former employees. See Attachment A.
4. Approve the refund of 4 former employees. See Attachment A.
5. Approve the retirement of 1 former employee. See Attachment A.
6. Application by Gary Eklund for Accidental Disability Retirement.
7. Review Operating Statement for August.
8. Review of travel policy. (Kate will give us something for the next meeting).
9. Other business: Expense surveys

**Next scheduled meeting:** Wednesday, November 15th  
Selectmen's Meeting Room  
Time: 9:30 A.M.





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**RETIREMENT BOARD MEETING**  
September 20, 2006  
Agenda

1. Review Minutes of the August 16, 2006 meeting.
2. Approve the membership application of 36 employees. See Attachment A.
3. Approve the transfer of 1 former employee. See Attachment A.
4. Approve the refund of 5 former employees. See Attachment A.
5. Review Operating Statement for July.
6. FY'07 Budget
7. Review of travel policy.
8. Review of Request for Response for Retirement System Legal Services.
9. Review Motor Vehicle Policy.
10. Thomas Mulhern's request late membership enrollment and buyback as Tax Assessor.
11. Other business: School Department request  
Request by Boston Globe for 2003-2005 travel expense documents  
Change of time for October 18<sup>th</sup> meeting

**Next scheduled meeting:** Wednesday, October 18<sup>th</sup>  
Selectmen's Meeting Room  
Time: TBD





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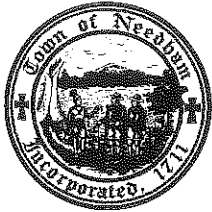
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**RETIREMENT BOARD MEETING**  
August 16, 2006

1. Review Minutes of the August 2, 2006 meeting.
2. Approve the membership application of 2 employees. See Attachment A.
3. Approve the retirement of 1 former employee. See Attachment A.
4. Review Operating Statement for June.
5. Other business:

**Next scheduled meeting:** Wednesday, September 20<sup>th</sup>  
9:30 AM  
Selectmen's Meeting Room





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**RETIREMENT BOARD MEETING**  
August 2, 2006

1. Review Minutes of the June 21, 2006 meeting.
2. Approve the membership application of 3 employees. See Attachment A.
3. Approve the refund of 2 former employees. See Attachment A.
4. Approve the retirement of 5 former employees. See Attachment A.
5. Review Operating Statement for May.
6. Review of travel policy.
7. Review of Request for Response for Retirement System Legal Services.
8. Review Motor Vehicle Policy.
9. Local Option Increase in Accidental Death Benefit for Surviving Children.
10. Discussion of Thomas Mulhern regarding creditable service as an elected official
11. Other business:

**Next scheduled meeting:** Wednesday, August 16<sup>th</sup>  
9:30 AM  
Selectmen's Meeting Room





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**RETIREMENT BOARD MEETING**  
June 21, 2006

1. Review Minutes of the May 17, 2006 meeting.
2. Approve the membership application of 5 employees. See Attachment A.
3. Approve the refund of 3 former employees. See Attachment A.
4. Approve the transfer of 3 former employees. See Attachment A.
5. Approve the retirement of 1 former employee. See Attachment A.
6. Review Operating Statement for April.
7. 9:45 AM - James McDonough – failure to submit Statement of Earnings for 2005.
8. 9:50 AM - Michael Riordan review of investments under PRIT.
9. Review of travel policy.
10. Review of Request for Response for Retirement System Legal Services.
11. Other business:

**Next scheduled meeting:** Wednesday, July 19th  
9:30 AM  
Selectmen's Meeting Room





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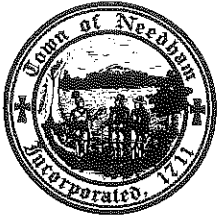
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**RETIREMENT BOARD MEETING**  
May 17, 2006

1. Review Minutes of the April 24, 2006 meeting.
2. Approve the membership application of 2 employees. See Attachment A.
3. Approve the refund of 5 former employees. See Attachment A.
4. Review Operating Statement for March.
5. Application of Olga English for survivor's benefit on behalf of William English DOD 4/29/06.
6. Review of travel policy.
7. Other business:

**Next scheduled meeting:** Wednesday, June 21<sup>st</sup>  
9:30 AM  
Selectmen's Meeting Room





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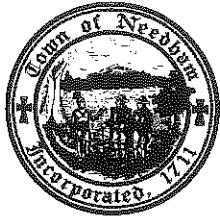
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RETIREMENT BOARD MEETING  
April 24, 2006

1. Review Minutes of the March 29, 2006 meeting.
2. Approve the membership application of 2 employees. See Attachment A.
3. Approve the transfer of 4 former employees. See Attachment A.
4. Approve the refund of 7 former employees. See Attachment A.
5. Approve the retirement of 2 former employees. See Attachment A.
6. Review Operating Statement for February.
7. COLA vote.
8. Discussion of TAC's merger and software upgrades.
9. Other business:





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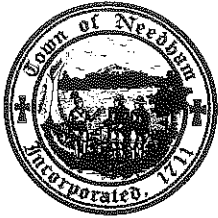
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**RETIREMENT BOARD MEETING**  
March 29, 2006

1. Review Minutes of the January 11, 2006 meeting.
2. Review Minutes of the February 21, 2006 meeting.
3. Approve the membership applications of 4 employees. See Attachment A.
4. Approve the transfer of 4 former employees. See Attachment A.
5. Approve the refund of 6 former employees. See Attachment A.
6. Approve the retirement of 1 former employee. See Attachment A.
7. Review Operating Statement for January.
8. 9:45 AM – David Wainwright –Hearing for decision on Accidental Disability Retirement.
9. Approval of Mark Morris for survivor benefits on behalf of Patti Marcus.
10. Request from Patricia Carey for repayment waiver due to error.
11. Appointment of Selected Member for April 16, 2006 to April 15, 2009.
12. 2005 Annual Statement
13. Discussion of Legal Counsel services
14. Change of April meeting date.
15. Other business.





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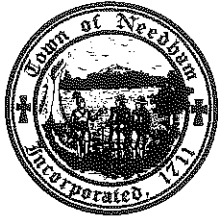
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**RETIREMENT BOARD MEETING**  
February 21, 2006

1. Review Minutes of the January 11, 2006 meeting.
2. Approve the membership applications of 11 employees. See Attachment A.
3. Approve the transfer of 3 former employees. See Attachment A.
4. Approve the refund of 2 former employees. See Attachment A.
5. Approve the retirement of 1 former employee. See Attachment A.
6. COLA for FY 07.
7. Review Operating Statement for December.
8. Scott McIntyre of Melanson Heath to review audit of 2004.





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**RETIREMENT BOARD MEETING**  
January 11, 2006

1. Review Minutes of the December 21, 2005 meeting.
2. Approve the membership applications of 8 employees. See Attachment A.
3. Approve the refund of 1 former employee. See Attachment A.
4. Approve the retirement of 1 former employee. See Attachment A.
5. Review Operating Statement for November.
6. 9:45 AM – Review of David Wainwright's application for Accidental Disability retirement
7. Changes to 2006 meeting dates.
8. Board discussion of Disability Veteran's Bonus enacted 11/25/05.
9. Other Business: Supplementary regulation re: members who drop below 20 hours per week.